

**North Dakota State Board of Funeral Service**  
**Minutes of Meeting -- June 15, 2015**

The North Dakota State Board of Funeral Service met via conference call on June 15, 2015 at 4:00 P.M.

Those present were: Dale G. Niewoehner, Jeffrey Brose, Dr. Terry Dwelle, and Michael Such. Attorney Nathan Martindale was also present.

Secretary Niewoehner called the meeting to order at 4:00 P.M.

The meeting began with the re-organization of the Board. Dr. Dwelle made a motion that Mr. Brose be the Chairman, Mr. Niewoehner be the Secretary, and Mr. Such be the Treasurer. The motion was seconded by Such and carried.

Chairman Brose welcomed Michael D. Such to the Board. Such was recently appointed to serve the balance of the term left vacant after the resignation of Greg Everson, since he is no longer active in funeral service.

The minutes of the October 27, 2014 meeting were approved by a motion from Such and seconded by Dwelle and carried.

The printed financial report was reviewed by the members of the Board and approved by a motion from Niewoehner and seconded by Such and carried. Such made a motion to transfer \$30,000 from the checking account into a certificate of deposit or money market account. Niewoehner seconded the motion and carried.

**New Business:**

Niewoehner presented to the Board the names of Lance K. Ehrlin #1298 (20 November 2014), Jessica L. Carpenter #1299 (1 January 2015), Patrick T. Askew #1300 (1 January 2015), Truman J. Haut #1301 (15 January 2015), Peter J. Stegman #1302 (23 March 2015), and Cole A. Frank #1303 (17 April 2015) for licensure as funeral practitioners. He presented the name of Lee J. Norman #598 (27 May 2015), as an intern embalmer. A motion was made by Such and seconded by Dwelle to approve this list of applicants. The motion carried.

Niewoehner informed the Board that our attorney had updated the applications for funeral establishments and crematoriums.

The Board discussed a model right of disposition law and other materials on this subject, which had been provided to them. The Board agreed that many areas of the law and codes need to be brought up to date in the coming legislative session. Niewoehner made a motion to have the Board study the material diligently and set a goal of September 2015 to review our concerns with the Board. Seconded by Dwelle and carried.

Niewoehner made a motion to acknowledge Greg Everson's years of service to the North Dakota State Board of Funeral Service. Seconded by Dwelle and carried.

Meeting was adjourned at 4:22 P.M.

Respectfully submitted,  
Dale G. Niewoehner, Secretary